

**SHELDON MUSEUM AND CULTURAL CENTER, INC.**  
**Board of Trustees Meeting**  
**July 12, 2016 at 2:00 p.m. at the Sheldon Museum**

**CALL TO ORDER**

Additions to agenda  
Approval of agenda

**Approval of Minutes:**

- June 16, 2016

**Public Comments**

**Staff/Board Reports:**

- Museum Director



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- President's Report
- Treasurer's Report

**Upcoming Events**

Volunteer Appreciation Luncheon: July 23, 2016  
Lyn Fabio's Art in Gut Opening: August 5, 2016, 5-7 pm  
Totem Trot Dinner: August 12, 2016  
Totem Trot Fundraiser: August 13, 2016

**Business**

- Totem Trot – Fundraising Tasks

**Board Comments/Discussion**

**Next Board meeting date:** August\_\_\_\_, 2016 at \_\_\_\_.

Adjourn

**MUSEUM FINANCES & RESOURCES**

FY 16 Budget \$268,653 (includes Borough Payroll)  
YTD Income: \$252,542.71 (without final payroll)  
YTD Expenses: \$389,220.54 (includes \$191,089.72  
endowment given to ACF. Operating expenses are  
\$198,130.82 without final payroll figures added)  
Lot at Fort Seward owned by Museum (value \$45,000)  
Building and lot owned by Haines Borough  
Staff financed primarily by Haines Borough

**BOARD MEMBERS:**

Jim Shook- President (2016)  
Kelleen Adams – Vice President (2017)  
Anastasia Wiley-Secretary (2016)  
John Carlson – Treasurer (2018)  
Michael Marks/Lorrie Dudzik (2017)  
Diana Kelm (2017)  
Gregg Richmond (2016)  
Tim Ackerman (2018)  
1 Opening

**MUSEUM STAFF**

Helen Alten - Director  
Madeline Witek – Community Coordinator  
Donna Lambert – Bookkeeper & Museum Store  
Dave Dzenawagis - Custodian  
Jacqueline St. Claire – Museum Assistant (Summer)  
Sarah "Aly" Zeiger – Museum Assistant  
Olivia Havens – Museum Intern (July-August)

**Coming Up**

*Summer Camp, grades 3-5, Night:* July 11-15, 2016  
*Summer Camp, preschool:* July 18-22, 2016  
*Lyn Fabio's Art in Gut Opening:* August 5, 2016, 5-7 pm  
*Totem Trot Dinner:* August 12, 2016  
*Totem Trot Fundraiser:* August 13, 2016

JULY 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
AUGUST 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			